

Town of Chippewa: Minutes

Town Board Proceedings

September 20, 2018

Meeting of the Town Board of the Town of Chippewa was called to order on September 20, 2018 @ 6:31 pm. At roll call the following were present: Town Supervisors –Bill Ernst and Dan Koch, Chairperson - Bob Rybak, Clerk-Cindy Pritzl, Treasurer – Barb Koch, Town Employee–Charles Miesbauer, Roger Eder, Alan Schiefelbein from Rural Mutual and Bryce Schoenborn from Slaby, Deda, Marshall, Reinhard & Writz LLP.

Motion by Ernst, second by Koch to approve Agenda. Motion carried.

Motion by Koch, second by Ernst to approve minutes of Regular Mtg. on August 16. Motion carried.

Motion by Ernst, second by Koch to approve payment of Checks (13122-13157) and Electronic Vouchers to WDOR & IRS (C20180804 –C20180907), Northern State Bank in the total of \$19,851.79. Motion carried.

Old Business:

1. Discuss/Approve Legal Counsel: Bryce Shoeborn from Slaby, Deda, Marshall, Reinhard & Writz LLP gave an over view of himself. He informed the board that he handles municipalities, there fee is \$180.00/hour and they do not require a retainer. Rybak would like to give the other local attorney that we had talked to a chance to present herself to the board. Clerk to get in contact with her to see if she would be interested in attending our meeting next month. After that time the board will make a decision. Table until next month.
2. Report on Road Damage: Both checks have been received from the damage on Bear Lake Rd and North Park Rd.

New Business:

1. Bear Lake Signage in Federal: Clerk had a couple of ATV's come in her office that got lost out in the Federal on 163/164. They stated that they could not find Bear Lake Rd because nothing was marked out there. Board agreed to have a sign put out on the corner of 163 and Bear Lake Rd. Rybak to talk with Glenn from Signature Sign as what to put on the sign.
2. Discuss Employment Time Issue 1. Convene to closed session per WI Stat 19.85(l) "Considering employment, promotion, compensation..." 2. Reconvene to open session: Motion by Ernst, second by Koch to convene to closed session. Roll call Koch-yes, Ernst-yes, Rybak-yes. Yes-3, No-0. Motion carried. Motion by Ernst, second by Koch to reconvene to open session. Roll call Ernst-yes, Koch-yes, Rybak-yes. Yes-3, No-0. Motion carried. Motion by Ernst, second by Koch to revise comp time policy to state 40 hours of comp time can be rolled over at the end of the year not to exceed 40 hours. Motion carried.
3. Ashland Co. Sheriff's Report/Audience: Alan Schiefebein from Rural Mutual wanted to introduce himself to the board and let the board know that he is the board's insurance agent. Board agreed to let Alan look at our insurance policy and if he thinks something should be upped then he can give the numbers to the board. Alan agreed to bring numbers back to next month's meeting.

Treasurer's Report:

Checking Balance: August 31, 2018	\$ 56,598.76
Reclamation Fund:	\$ 14,491.41
Equipment Fund:	\$ 99,619.90
Tax Account	\$ 46,103.70
Northern State Bank CD:	\$ 25,487.53
Truck Loan:	\$ 54,827.36

Motion by Ernst, second by Koch to accept treasurer's report as printed. Motion carried.

Clerks Report:

- Regular Meeting October 17 @ 6:30
- Open Book September 24, 2018 5-7pm
- Board of Review October 1, 2018 5-7pm
- Clerk gave board members the proposed numbers for the budget for the board to review before next month meeting.

Building Permits: John & Kathy Schroeder 76824 West Rd – 3 sided cattle shelter estimated value of \$3,000.00, **Mark & Helen Armstrong 11845 Butternut Lake Rd** – new cottage estimated value of \$100,000.00. Motion by Ernst, second by Koch to approve both building permits.

Driveway Permits: None

Road Crew Report:

- Rebuilt brush head but the brakes are out.
- Building was inspected by the fire department. We need to get the cardboard out of the shop, need to get a grease rag container.

Chairman/Supervisor's Report:

- Review DOT Road Maps after Meeting
- Motion by Ernst, second by Koch to remove the weight limit sign off of Bear Lake Rd. Motion carried.

Motion by Ernst, second by Koch to adjourn. Motion carried.

Meeting Adjourned at 7:45 pm.

Cindy Pritzl- Clerk

Public Notices:

Regular Board Meeting October 17 @ 6:30.

Open Book September 24, 2018 5-7pm

Board of Review October 1, 2018 5-7pm